

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Regional Coordinating Committee

Annotated Agenda Wednesday March 13, 2013 8:00 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 8:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes January 9, 2013 ACTION REQUESTED: Approval

4.0 Proposed Amendment to GO TO 2040

The public comment period ended February 18, 2013 on the proposed amendment adding the Circle Interchange to the major capital project element of GO TO 2040 and making a technical change to the Prairie Parkway description. Staff will present the analyses, a summary of the comments, and the staff recommendation on the projects.

ACTION REQUESTED: Recommend Approval to the CMAP Board

5.0 Metropolitan Planning Area Revision

5.1 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period ended February 18, 2013. No comments on the conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is available.

5.2 MPA Boundaries Expansion

The Chicago urbanized area was expanded due to the 2010 census. CMAP staff has worked with the affected counties, municipalities, Council of Mayors, IDOT, FHWA and the Tier II consultation team on how best to accommodate the expansion. The recommendation is that Sandwich and Somonauk

townships in DeKalb County be added to CMAP's Metropolitan Planning Area and participate in the Kane/Kendall Council of Mayors.

ACTION REQUESTED: Recommend Approval to the CMAP Board

6.0 Freight Policy Issues

Staff will update the committee on recent developments in freight policy at the federal and state levels, including developments since the passage of MAP-21. Staff will also describe recent efforts at CMAP, including the release last summer of the freight and logistics cluster drill-down report. Also, staff will describe current thinking on a potential task force to discuss the need for, as well as potential scope and financing of, a Regional Freight Authority.

ACTION REQUESTED: Discussion

7.0 Green Infrastructure Network

The Green Infrastructure Network is a set of GIS data and tools that identifies the most critical natural areas in northeastern Illinois. Staff will describe potential policy applications of the Green Infrastructure Network, including the development of transportation projects, acquisition of new conservation areas, the development of municipal plans, and other activities at CMAP such as facility planning area review.

ACTION REQUESTED: Discussion

8.0 State Legislative Update

Staff will update the committee on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting- June 12, 2013

12.0 Adjournment

Committee Members:		
Elliott Hartstein, chair	Jack Darin	Ed Paesel
Frank Beal	Michael Gorman	Leanne Redden
Pat Carey	Christine Kolb	Rae Rupp Srch
Roger Claar	Al Larson	
Sheri Cohen	Andrew Madigan	